

**ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE  
MINUTES OF JANUARY 6, 2009  
OAKLAND, CA**

**1.0 PUBLIC COMMENTS**

There were no public comments.

**2.0 CONSENT CALENDAR**

**2.1 Minutes of November 4, 2008**

**2.2 Deputy Director's Report**

A motion was made by Carmichael-Hart to approve the consent calendar; Odumade made a second. The motion passed unanimously.

**3.0 ACTION ITEMS**

**3.1 TOD Quarterly Update**

Stark requested ACTAC to approve the Transit Oriented Development (TOD) Quarterly Fund Monitoring and Project Status Report. The Committee was advised that the report provides project and funding status of 10 Transit Oriented Development projects identified in the Countywide Transportation Plan (CTP): MacArthur, W. Oakland, Oakland Coliseum, Ashby/Ed Roberts Campus, San Leandro, Union City, Warm Springs, South Hayward and Fruitvale Phase II. A motion was made by Carmichael-Hart to approve the recommendation for approving the Transit Oriented Development (TOD) Quarterly Fund Monitoring and Project Status Report; a second was made by Baracker. The motion passed unanimously.

**3.2 Federal Economic Recovery Legislation**

Todd informed ACTAC that there was no action required at this time regarding this item. Fay provided some information on the status of the proposed legislation.

**4.0 NON-ACTION ITEMS**

Staff recommended moving to **Agenda Item 4.3**. The committee agreed.

**4.3 Transportation for Clean Air (TFCA) Program: FY 2009/10 Call for Projects**

Taylor requested ACTAC to review the schedule and draft fund estimate for the FY 2009/2010 TFCA program. ACTAC was informed that a call for projects was released on December 22, 2008 and applications will be due by January 30, 2009. Taylor also informed ACTAC that the BAAQMD is currently revising the TFCA Program Manager administrative procedures that should allow for program approval and agreement execution by June 30, 2009. This should allow projects that are approved in the FY 2009/10 program to be initiated earlier. Taylor introduced Andrea Gordon of the Bay Area Air Quality Management District (Air District) to provide any clarification or to respond to questions regarding the FY 2009/10 Call for Projects. This item was presented for information only.

**4.1 Monitoring Reports**

**4.1.1 State Transportation Improvement (STIP) Program: Timely Use of Funds Report**

James O'Brien of Advance Project Delivery requested ACTAC to review the project specific information included in the report. Project sponsors were requested to provide documentation related to the status of the required activities shown on the report by Friday, January 16th. This information will be the basis of the STIP At Risk Report brought to the committees and the Board in February. This item was presented for information only.

**4.1.2 Federal Surface Transportation/ Congestion Mitigation  
and Air Quality (STP/CMAQ) Program: Timely Use of Funds Report**

James O'Brien of Advance Project Delivery requested ACTAC to review the project specific information included in the report. Project sponsors were requested to provide documentation related to the status of the required activities shown on the report by Friday, January 16th. This information will be the basis of the Federal At Risk Report brought to the committees and the Board in February. This item was presented for information only.

**4.1.3 CMA Exchange Program: Preliminary Quarterly Status Report**

James O'Brien of Advance Project Delivery requested ACTAC to review the project specific information included in the report. Project sponsors were requested to provide documentation related to the status of the projects on the report by Friday, January 16th. This information will be the basis of the CMA Exchange Program Quarterly Status Report brought to the committees and the Board in February. This item was presented for information only.

**4.1.4 Transportation for Clean Air (TFCA) Program: Timely Use of Funds Report**

Taylor requested ACTAC to review the specific information included in the report. Project Sponsors were requested to provide documentation related to the status of the projects on the report by Friday, January 16th. This information will be the basis of the TFCA At Risk Report brought to the committees and the Board in February. This item was presented for information only.

**4.2 Congestion Management Program: Quarterly Update of the Land Use Analysis Program  
Element**

Stark requested ACTAC to review the list of projects and 1) verify all projects are included; 2) inform staff if projects are complete; and 3) confirm that the information presented is accurate. The deadline for responses to the CMA is January 29, 2008. The list of projects is part of the quarterly update of the Land Use Analysis Program element of the Congestion Management Program (CMP). The adopted CMP requires that the Land Use Analysis Program be carried out as part of the annual conformity process. The quarterly update of the Land Use Analysis Program Tier 1 requirements helps us ensure that the jurisdictions are in conformance. This item was presented for information only.

**4.4 Local Streets and Roads (LS&R):  
Needs and Revenue Survey, Performance Measures and Allocation Formula**

Theresa Romell of MTC provided information on the biennial LS&R Needs and Revenue Survey and the current LS&R performance measures methodology and allocation formula.

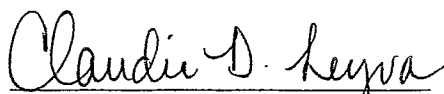
**5.0 LEGISLATION ITEMS**

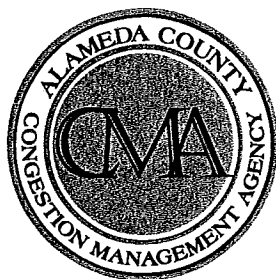
No new information to report.

**6.0 OTHER BUSINESS/ADJOURNMENT**

NEXT MEETING: - February 3, 2009, CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

Attest By:

  
Claudia D. Leyva, Secretary



ALAMEDA COUNTY  
CONGESTION MANAGEMENT AGENCY

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ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE  
JANUARY 6, 2009  
ROSTER OF MEETING ATTENDANCE  
CMA COMMITTEE ROOM, OAKLAND, CALIFORNIA

| NAME                     | JURISDICTION/<br>ORGANIZATION | PHONE #        | E-MAIL                         |
|--------------------------|-------------------------------|----------------|--------------------------------|
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| 4. Gabe Baracker         | Piedmont                      | 510-420-3050   | gbaracker@ci.piedmont.ca.us    |
| 5. ALEIDA ANDRINO-CHAVEZ | ALBANY                        | 510.528-5759   | achavez@albanyca.org           |
| 6. Frank Furger          | CMA staff                     | 350-2316       | FFurger@accma.ca.gov           |
| 7. Dennis Fay            | "                             |                |                                |
| 8. Matt Todd             | "                             |                |                                |
| 9. OBAD KHAN             | city of Alameda               | 510 749-5926   | OKHAN@ci.alameda.ca.us         |
| 10. Kunle Odumade        | Fremont                       | 510.494.4746   | Kodumade@ci.fremont.ca.us      |
| 11. Diane Stark          | ACCMA staff                   |                |                                |
| 12. Beth Walukas         | ACCMA                         | 510/350-2326   | bwalukas@accma.ca.gov          |
| 13. Alan Leo             | BART                          | 510-464-6171   | ALEE1@bart.gov                 |
| 14. Melissa Morton       | City of Dublin                | 925-833-6636   | melissa.morton@ci.dublin.ca.us |
| 15. SOREN FAJEAN         | NEWARK                        | 510-578-4286   | soren.fajeau@newark.org        |
| 16. MAHENDRA PATEL       | LIVERMORE                     | 925-960-4552   | MNPATEL@ci.LIVERMORE.CA.US     |
| 17. KEN ROSS             | LIVERMORE                     | " " - 4512     | keross@ci.livermore.ca.us      |
| 18. Tina Spencer         | ACTRANSIT                     | 510.891.4754   | tspencer@actransit.org         |
| 19. Matt Nichols         | Berkeley                      | 510-981-7068   | mnichols@ci.berkeley.ca.us     |
| 20. BOB ROSEVEAR         | CALTANS                       | 510-786-5844   | ROBERT.ROSEVEAR@DOT.CA.GOV     |

21. RORY Carmichael-Hart Hayward (510) 583-4781 rory.carmichael-hart@hayward-ca.gov
22. ANDREA GORDON - BAAQMD (415) 740-4940 agordon@baaqmd.gov
23. Theresa Romell - MTC (510) 817-5772 tromell@mtc.ca.gov
24. VIVEK BHAT CMA STAFF
25. JACKI TAYLOR CMA STAFF
26. Henry Louie City of Union City, 510.675.5701
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